



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, June 10, 2009

06/05/2009 1:58 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, June 10, 2009

8:30 a.m. Committee # 1 - BUDGET AND FINANCE
 9:00 a.m. Committee # 10 - GENERAL GOVERNMENT
 9:50 a.m. Committee of the Whole
 10:10 a.m. Committee # 2 - PUBLIC WORKS
 10:15 a.m. Committee # 3 - HOSPITALS AND HEALTH
 10:30 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 10:45 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 11:15 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
 11:35 a.m. Committee # 8 - COMMUNITY SERVICES
 12:30 p.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
 1:15 p.m. Committee # 13 - AUDIT

8:30 a.m. Committee # 1 - BUDGET AND FINANCE

1. [ORDINANCE - FIRST READING - Ordinance fixing the tax rate for Shelby County for the year 2009. Sponsored by Commissioner J. W. Gibson.](#)
2. [Resolution approving expenditure of funds in the amount of \\$454,599.51 to U.S. Ink and Toner, Inc. to purchase toner cartridges for printers and fax machines for the various departments of Shelby County Government. This item requires expenditure of County General Funds in the amount of \\$454,599.51. Sponsored by Chairman Deidre Malone. \(DEFERRED FROM 6/1/09\)](#)
3. DISCUSSION - Appeal by Juvenile Court Clerk for Position Oversight Committee's decision regarding two vacant positions.

9:00 a.m. Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Van D. Turner, Jr. for appointment and Bill McGaughey for reappointment to the Shelby County Health, Education and Housing Facility Board. Sponsored by Commissioner Joe Ford.](#)
2. [Resolution approving the County Mayor's nomination of Oretha Anderson and Linda Lee White for reappointment to the Shelby County Work Release Board. Sponsored by Commissioner Joe Ford.](#)

3. [Resolution approving the County Mayor's Nomination of Max B. Ostner, Jr. for appointment to the Shelby County Healthcare Corporation. Sponsored by Commissioner Joe Ford.](#)
4. [Resolution approving the County Mayor's nomination of Earnest Gunn for reappointment and Bill McGaughey for joint City-County reappointment to the Memphis and Shelby County Sports Authority. Sponsored by Commissioner Joe Ford.](#)
5. [ORDINANCE - THIRD READING - An ordinance to amend the Shelby County Code of Ordinances by enacting a new prevailing wage ordinance that requires compliance with prevailing wages and benefits and provides for a means of enforcement, penalties, and sanctions for violations. Sponsored by Commissioner Steve Mulroy.](#)
6. [Resolution to approve and set the salary of the Chairman of the Shelby County Commission for the 2009/2010 term. Sponsored by Commissioner Joe Ford.](#)
7. [Resolution declaring the intent of the Shelby County Board of Commissioners to donate the County's interest in the Mid-South Coliseum arena and the Liberty Bowl Real Property to the City of Memphis without monetary consideration; requesting the County Mayor's administration seek to facilitate said donation; and authorizing the County Mayor to execute quit claim deeds and other necessary documents. Sponsored by Commissioner Mike Ritz.](#)
8. [Resolution limiting the authority of all County elected officials, Shelby County employees, private organizations, and other public entities to use "Shelby County" or "Shelby County Government" to endorse or sponsor any event or fund raising effort. Sponsored by Commissioner Mike Ritz.](#)

9:50 a.m. Committee of the Whole

1. Executive Session - Discussion of pending and/or potential litigation.

10:10 a.m. Committee # 2 - PUBLIC WORKS

1. [Resolution Approving The Expenditure Of Funds By Shelby County Government To Apac-Tennessee, Inc. And Standard Construction Company And Lehman Roberts Company For Plant Mix Asphalt In The Approximate Amount Of \\$1,000,000.00 From July 1, 2009 To June 30, 2010 And This Item Requires The Expenditure Of State Gas Tax Funds In The Amount Of \\$1,000,000.00. Sponsored By Commissioner Wyatt Bunker.](#)

10:15 a.m. Committee # 3 - HOSPITALS & HEALTH

1. [A resolution approving an agreement in an amount not to exceed \\$950,000 with Memphis Area Transit Authority for the period July 1, 2009 through June 30, 2013 for the provision of fares being provided at the reduced rate of twenty-five cents \(\\$.25\) per rider on days that the Health Department's Pollution Control Section predicts "code orange" or "code red" ozone days. This item requires expenditures of Federal grant funds in an amount not to exceed \\$950,000 previously appropriated by item #5 adopted on December 22, 2008. Resolution sponsored by Commissioner Joyce Avery.](#)

2. [A resolution approving a renewal of lease agreement in the amount of \\$214,850.16 with Southland Mall Shopping, LLC, for three years, commencing on June 1, 2009 through May 31, 2012 for office and clinic space at Southland Mall Shopping Center, \(Space 283 & 285\) 1215 Southland Mall, Memphis, TN 38116 for the operation of a Public Health Clinic, and appropriation of said funds. This item requires the expenditure of County General Funds in the amount of \\$116,478.72 and State Grant Funds in the amount of \\$98,371.44. Resolution sponsored by Commissioner Joyce Avery.](#)

3. [A resolution approving an amendment to a contract between Shelby County Government and Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions Inc. to increase the contract amount for the period July 1, 2008 through June 30, 2009 by \\$61,000.00, from the initial amount of \\$99,000.00 to an amount not to exceed \\$160,000.00 for the provision of professional health care staffing services for community-based and outpatient clinic programs and to appropriate said funds. This item requires expenditure of grant funds provided by Shelby County Board of Education in an amount not to exceed \\$160,000. Resolution sponsored by Commissioner Joyce Avery.](#)

10:30 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution Approving Contract With ARAMARK Correctional Services, LLC In The Amount Not To Exceed \\$4,704,614.00 For The Management And Provision Of Food Services For The Division Of Corrections, Amending The FY10 Corrections Fund Budget, And Appropriating Said Funds. This Item Requires Expenditure Of Corrections Funds In The Amount Of \\$4,704,614.00. Sponsored By Commissioner Sidney Chism.](#)

2. [Resolution approving contract amendment between Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, and Softtec, Inc. in the amount not to exceed 20,400.00 for the provision of additional programming and software modification on the Juvenile Court Case Management System and appropriation of said funds. This item requires an expenditure of \\$20,400.00. This resolution is sponsored by Commissioner Sidney Chism.](#)

3. [Resolution amending the FY 2008/2009 Operating Budget of the Juvenile Court of Memphis and Shelby County Child Support Grant to reallocate funds within said budget with no change in the total grant budget. This resolution is sponsored by Commissioner Sidney Chism.](#)

10:45 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [ORDINANCE - FIRST READING - An Ordinance Amending Ordinance No. 344, Relative to the Method of Appealing an Adverse Decision of the Shelby County Adult-Oriented Establishment Registration Board. Sponsored by Commissioner Steve Mulroy](#)
2. [ORDINANCE -THIRD READING - A joint ordinance by the Council of the City of Memphis and the Shelby County Board of Commissioners amending the sign provisions of the Zoning Code of Memphis and Shelby County, adopted by the Shelby County Board of Commissioners on October 6, 1980 and by the Council of the City of Memphis on October 7, 1980, so as to make certain changes as hereinafter set out and establish an effective date therefore. Sponsored by Commissioner Mike Ritz.](#)
3. [CASE NO. P.D. 08-306 CC](#)
 APPLICANT: Walnut Grove Properties, LLC
 LOCATION: Northwest corner of Houston Levee Road and Walnut Grove Road
 REQUEST: Planned development to consolidate parcels into one Outline Plan to allow a mixed-use plan of office and retail, including upper-story residential and live/work units, multi-family apartments/independent senior living facility and planned commercial development
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development:
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 (Notice of public hearing published in the Daily News on Friday, June 5, 2009.)
4. [Resolution authorizing Shelby County Government on behalf of the Department of Regional Services to accept a grant award and approve a contract from the Tennessee Department of Transportation in the amount of \\$63,036.00 for staffing and administration of a rural planning organization in order to identify rural multi-modal transportation needs, amend the FY 09-10 Operating Budget, and appropriate said funds. This item requires an expenditure of \\$63,036.00. Sponsored by Commissioner Mike Ritz.](#)

11:15 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. DISCUSSION - PILOT update

11:35 a.m. Committee # 8 - COMMUNITY SERVICES

1. [A resolution approving a contract in the amount of \\$631,382 with the University of Memphis, for the provision of Head Start Services and this item requires expenditure of grant funds in the amount of \\$631,382. Sponsored by Commissioner George Flinn.](#)
2. [A resolution to amend the FY 2009 Operating Budget to allow maximum expenditure of grant funds from the Tennessee Department of Agriculture in the amount of \\$3,677.00 for the Community Services Agency Commodities Program for the period of October 1, 2007 through September 30, 2008. This item requires expenditure of state grant funds in the amount of \\$3,677.00. Sponsored by Commissioner George Flinn.](#)
3. [A resolution approving the fifth addendum to a lease agreement between L & P Building Owner, LLC and Delta Commission on Aging D/B/A Aging Commission of the Mid-South to provide office space on the 10th and 9th floors at 2670 Union Avenue Extended, Memphis Tennessee 38112 from July 1, 2009 – June 30, 2010 and which requires expenditure of State Grant Funds in the amount of \\$77,541.35 and Federal Grant Funds in the amount of \\$84,003.15. Sponsored by Commissioner George Flinn.](#)
4. [Resolution approving a proposal for submission to the City of Memphis for the transfer of operations of the Memphis Sexual Assault Resource Center to Shelby County Government without monetary consideration and requesting the City of Memphis adopt said proposal and authorizing the County Mayor to execute any and all documents necessary to effectuate same. Sponsored by Commissioner Mike Carpenter. \(DEFERRED FROM 6/1/09\)](#)

12:30 p.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. [Resolution approving the transfer of title of one parcel of Homestead Program property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. Sponsored by Commissioner Steve Mulroy.](#)
2. DISCUSSION - Presentation on home foreclosures in Memphis and Shelby County.
3. DISCUSSION - Used tires being dumped on county, city, and private property.

1:15 p.m. Committee # 13 - AUDIT

1. [DISCUSSION - Probate Court Clerk comments from management letter to FY 2008 audit.](#)